

## Eagle's Pointe POA BOD Meeting September 10,2020

Meeting was called to order by President Frank Campbell at 3:30 with Gary Bailey, Bruce Kaiser, Gary McCamon, and Craig Onofry in attendance. Robert Bundy from Bundy Management was present, too.

The August minutes were approved.

### Discussion Items:

1. Robert Bundy reported they were on site 3 times last month. There are new yield signs to be installed. Estate Management installed new cable to the small fountain in the lake. The pipe is being worked on to connect the lake to a lagoon, not hooked up properly at this time. Pool maintenance contracts are being put out for bid. Also bids are being put together for tree work in the common area with trimming or removal. A new Eagle's Pointe flag is being searched for the best source. ACC violation and submittals were reviewed. There was discussion on delinquencies and closings of property sales.
2. Pools closing is 9/30/20 by unanimous vote.
3. Specs are being drawn for different bids.
4. Annual meeting is still not decided on how to proceed due to Covid and location difficulty.
5. Fall public events are being cancelled or postponed by unanimous vote.
6. We will be having a special reserve replacement meeting next month.

Treasurer's report reviewed finances and all is in line at this time.

Meeting was adjourned at 5:30

Next regular board meeting is 10/8/20